

MANISTEE CITY COUNCIL

MEETING AGENDA

Tuesday, November 1, 2011 - 7:00 p.m. - Council Chambers

I. Call to Order.

- a.) PLEDGE OF ALLEGIANCE.
- b.) ROLL CALL.

II. Public Hearings.

III. Citizen Comments on Agenda Related Items.

IV. Consent Agenda. All agenda items marked with an asterisk (*) are on the consent agenda and considered by the City Manager to be routine matters. If the Mayor or any member of the Council wishes to discuss an item on the consent agenda, it will be deleted from the consent agenda and considered in its regular order on the agenda. Consent agenda items include:

- V. Approval of Minutes.
- VI. a.) Approval of Payroll.
b.) Monthly Bills.
- XI. b.) Notification Regarding Next Work Session.

At this time Council could take action to approve the Consent Agenda as presented.

***V. Approval of Minutes.** Approval of the minutes of the October 18, 2011 regular meeting as attached.

VI. Financial Report.

- *a.) APPROVAL OF PAYROLL.
- *b.) MONTHLY BILLS.

VII. Unfinished Business.

VIII. New Business.

- a.) PRESENTATION BY DAVID E. WILSON, CPA AND FINANCE DIRECTOR ED BRADFORD ON THE JUNE 30, 2011 AUDIT.

IX. Notices, Communications, Announcements.

- a.) A REPORT FROM THE CITY CLERK.

A regular part of each Council meeting is a report from a cooperating agency, organization or department.

At this time Ms. Michelle Wright will report on the activities of the City Clerk's Office and respond to any questions the Council may have regarding their activities. No action is required on this item.

- *b.) NOTIFICATION REGARDING NEXT WORK SESSION.

A Council work session has been scheduled for Tuesday, December 13, 2011 at 7:00 p.m. Mr. Rick Liptak from the Michigan Department of Transportation will make a presentation on proposed improvements to the US-31 / Memorial Bridge intersection scheduled for 2012; and such business as may come before the Council. No action is required on this item.

X. Concerns and Comments.

- a.) CITIZEN COMMENT. This is an opportunity for citizens to comment on municipal affairs. Citizens in attendance may be recognized by the Mayor for comments. Signed letters from citizens may be read if so requested. Citizen comments are not limited to agenda items but should be directed toward municipal services, activities or areas of involvement.
- b.) OFFICIALS AND STAFF.
- c.) COUNCILMEMBERS.

XI. Adjourn.

MDD:cl

COUNCIL AGENDA ATTACHMENTS:

Council Meeting Minutes – October 18, 2011

Monthly Bills

Draft June 30, 2011 Audit (Council Only)